				10 July 1981	
	MEMORANDUM FOR:	SA to the DCI for	r Compartmentation	FIFE See	218
	FROM:	Colonel W. D. Owe Compartmentation			•
	SUBJECT:	DCI Committee on	Compartmentation Meet	ing, 9 July 1981	
	held on 9 July	1981. The following	OCI Committee on Compang were in attendance:		05.74
		COCOMP OSD	Maynard Anderson	Chairman	25X1
		NSA SIGINT State Navy FBI Army Air Force DIA	Donald W. Stigers Richard L. Welch James L. Butts Merrill T. Kelly Roger D. Smith		25X1
		SAFSS CIA CIA/Security SECOM	Major William II Dea		25X1
		Army Staff Staff	Major William H. Poa	ge, usa	25X1
25X1	2. Three Information (SC Materials, and announce for disseminati appear on the a commented that meeting and has	papers were distrib I) Approval, (b) Di (c) draft status of d that the SISR II on to the principal genda the meeting a the imagery issue w been scheduled for	suted: (a) General Sersposition of APEX Transitive 22 compartmentatives provided to the Nissin a few days. He as in a few days. He as not discussed at the 21 July. If the abovessed by the NFIB on 4	ion issues. LTC FIB Secretariat thought it would r. The Chairman ne 7 July NFIB Ve assumption is	
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25X1	asked if the imagery issue paper (Issue #13) presently before the NFIB should or could be brought back because the DIA subsequently submitted additional correspondence on the issue which in fact changed the options. Mr. Kelly said that he desired the paper to stay with NFIB and that they should address the paper as changed by the later	
25X1	Mr. Elder to determine if NFIB requires any restaffing or change in	
25X1	handling procedures. concern was that with the subsequent DIA change the paper no longer represented completed staff work, and it becomes confusing as to what the staff should recommend to their principals.	September 2 Live States, and
25X1	mat the starr should recommend to their principals.	
25X1	4. The Chairman commented that the paper on General SCI approvals was approved by Admiral Inman for the NFIB docket. In response to question of why it was sent to NFIB, the Chairman said that since it is a radical change it was recommended the NFIB be aware of, understand, and endorse the concept.	25X1
	5. The undersigned provided the status on the NdA, which was sent to the printers this date with the form number of 4193 along with 4193a (indoctrination memo) and 4193b (debriefing memo). Also released to the printers was the Q&A booklet. All of these should be in distribution not later than 24 July. Also discussed was the letter on APEX disposition instructions which provides guidance on all the APEX-produced training/administration materials. The memo provides exact name and address of where to send each type of material, and the members were	And the state of t
•		25X1
25X1	of PD/NSC-55 which implemented APEX. provided clarification of the signature as James W. Nance. The Chairman said he would prepare a memo for the DDCI expressing his gratitude for the rescission of APEX: provide a chart	25X1
05V1	plished; and ask for the affirmation of DCI authority as provided for in PD/NSC-55 to delete, change or modify the TK system in the future as appropriate. Mr. Kelly said that the part of PD-55 dealing with intelligence sources and methods and the authority to create compartmented systems is handled in the revision of E.O. 12065. In response to	
25X1 .	query as to the status of the Executive Order, Informed the members that comments from the various agencies and departments are due to Admiral Inman tomorrow (10 July). Mr. Kelly also pointed out that if no major issues are raised, it was his understanding that Admiral Inman would forward the revision to the White House. If major issues were raised, it would be referred to the NSC.	25X1 25X1
	7. The Chairman then turned to the paper on COCOMP status of issues. He said the paper which was distributed is a skeleton of what	
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would be forwarded and he will recommend to the DDCI that part or all of this paper be provided as part of the response to \_\_\_\_\_\_ on PD/NSC-55. said he believed the final report should be similar to this and that any action remaining should specifically be assigned and indicated in the report. The Chairman then recommended reviewing each issue in the paper and discussing any changes:

Issue #1: Complete. Any continued action will be handled by SECOM.

Issue #2: SECOM has the action.

Issue #3: Complete.

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Issue #4: Decision pending with the NFIB. Further action would be by the SECOM.

Issue #5: Complete. SECOM would address any further action.

Issue #6: Action continues by the OLC or its successor.

Issue #7: Complete. SECOM would address any further action.

Issue #8: Complete. SECOM follow-on.

Issue #9: Complete.

Issue #10: Complete. SECOM follow-on.

Issue #11: Any action required from the revision of the Executive Orders would be handled by the SECOM.

Issue #12: Continuing action by CIA as the executive agent.

Issue #13: Awaiting decision by NFIB. Any further action would be handled by COMIREX. A lengthy discussion grew out of Issue #13 regarding the placement of security policy. Mr. Kelly said that security of the various collection means has always been a problem. We need to assign residual responsibility for overall policy and to provide this need a permanent home. Said that DCID 1/11 gives the SECOM only a "recommending" and "responding to DCI tasking" role. The function of security policy will then be with the various committees as assisted by SECOM provided they are tasked by the DCI to lend assistance. Mr. Kelly noted that in the past we have experienced a substantial division of labor and inaction and the creation of APEX was a partial reflection of that problem. We therefore need someone to follow-up and be explicitly responsible;

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	the placement of such responsibility should be known by all.  said that SECOM will have such a task. However, in responding to the Chairman's query of whether or not this paper should task SECOM, Mr. Anderson replied 'no." He believes the DCI should face the issue as to the division of security and the DCI should be told that the Community is still plagued with this division of security problem. (After all of APEX we are still looking for a single overlord to recommend security policy.)  that Mr. Kelly, assisted by Messrs.  draft the appropriate language to insert into the final report to the DDCI explaining our unresolved dilemma. Mr. Kelly promised the draft by 16 July.	
	Issues #14 & 15: Are somewhat akin to Issue #13. SIGINT Committee is continuing to work the problem through revised manuals on COMINT and ELINT.	
· · · · · · · · · · · · · · · · · · ·	Issue #16: Paper forwarded to DDCI. During discussion it was pointed out that the issue is really not a compartmentation issue.  pointed out that the decompartmented data is still U.S. intelligence which is under DCID 1/7 and NDP guidelines. The wording in the paper was changed to reflect the "Secretary of Defense" vice "National Military Information Disclosure Policy Committee (NDPC)."	
	Issue #17: Non-issue.	
	Issue #18: Complete. Will be closed out on 31 July per DDCI direction when the COCOMP and Control Staff are terminated. Verbiage in the paper was changed to "SCI security" vice "the SCI world." Also, the word "COCOMP" was inserted before the last line. In discussion mentioned that this would be a good place to insert Mr. Kelly's desire to have the COCOMP to continue if the members so desired. No further comment was heard.	
· .	Issue #19: Complete.	
. •	Issue #20: Complete. A sentence saying "COCOMP action completed" will be inserted as the last sentence.	•
• .	Issue #21: Complete. The paragraph in the paper was deleted and will be replaced with: "This issue is being dealt with by the COMIREX and SIGINT Committees. COCOMP action complete."	·
	Issue #22: Action continuing. Will insert last sentence which reads: "SECOM will follow-up.",	25X1

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8. The Inspection Working Group meets on 10 July. The undersigned announced that he will request a final report from the group prior to the end of the month.	ed.
9. stated that the only issue remaining with COCOMP is the SCI manual. reporting on the SCI manual, sai he thought that the procedures were easily acceptable such as where to place stamps, markings, etc., but the task of putting together a policy	
manual, as APEX tried to do, is not so simple and sometimes wonders if it can be accomplished. He stated that in order to provide a policy manual there needs to be the issuance of the revised Executive Orders	
(12036 and 12065). We have been trying for three years to come up with a straw-man policy manual in order to have something to shoot at. He said he will come up with a straw man, drawing heavily from the APEX experience and will follow the outline previously approved by the COCOM	•
He will therefore aim for hard-core elements and place contentious issues by themselves. This will be the approach he will take.  thought that the previous Chairman had a straightforward task to put	25X
Mr. Kelly interjected that he thought this was to be a recording of what was agreed to and that the approach outlined above by puts a	t <sup>.</sup>
new twist to the original task. agreed with this comment.  said he believed the approach and objective outlined by re good but that it puts us back to where we were. The the SCI manual will pass to SECOM for completion and any	. :
strong feelings should be made known to at the earliest opportunity	25X
announced that he intended to meet on each of the remaining Tuesdays in the month. He said a final COCOMP party will be held in the Executive Dining Room at CIA Headquarters, 5:30 to 7:30	E
on Tuesday, 28 July. (This date was subsequently established to meet the needs of most members and is a change from an earlier date of 30 July.) The cost is \$6.00 and checks should be made out to "EDR Fund" and forwarded to the COCOMP Staff, Room 7E12, CIA Headquarters, as soon	
as possible. The meeting adjourned at 11:30.	25X 25X
Colonel, USAF	

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